

DISTRICT ATTORNEY KINGS COUNTY

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> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: SETH KAUFMAN

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED AN ALLEGATION AGAINST MOS KAUFMAN, DATED 03/02/1999:

MOS KAUFMAN MADE DISCRIMINATORY ARTICLE ON A BULLETIN BOARD AND ADMITTED TO MOS
THAT HE DID IT.

Disclosure # 2:

THE NYPD ENTERED A DISPOSITION OF GUILTY AGAINST MOS KAUFMANN ON THE FOLLOWING DEPARTMENTAL CHARGES AND SPECIFICATIONS, DATED 01/21/2002:

- MOS KAUFMAN ON OR ABOUT 05/30/2000, DID WRONGFULLY AND WITHOUT JUST CAUSE MAKE AN INQUIRY INTO THE FINEST SYSTEM WHICH WAS NOT RELATED TO OFFICIAL DEPARTMENT BUSINESS.
- ON OR ABOUT 05/28/2000 & 04/17/2001, MOS KAUFMAN DID WRONGFULLY MAKE INQUIRIES INTO FINEST SYSTEM NOT OFFICIAL DEPARTMENT

ACTION TAKEN: LOSS OF TWENTY (20) VACATION DAYS.

Disclosure # 3:

MOS KAUFMAN WAS FOUND GUILTY AT DEPARTMENTAL TRIAL OF THE FOLLOWING NYPD DEPARTMENTAL CHARGES & SPECIFICATIONS, DATED12/13/2004:

- MOS KAUFMAN ASSIGNED TO THE 17 PRECINCT, WHILE ON DUTY, ON OR ABOUT SEPTEMBER 14,2004, AT
 APPROXIMATELY 2245 HOURS, IN THE VICINITY OF EAST 37 STREET AND FIRST AVENUE, HAVING BEEN
 DIRECTED BY A SERGEANT TO TAKE AN EMOTIONALLY DISTURBED PERSON INTO CUSTODY, FAILED ANG
 NEGLECT TO COMPLY WITH SAID ORDER.
- MOS KAUFMAN ASSIGNED TO THE 17 PRECINCT AT THE TIME, DATE, AND LOCATION HAVING BEEN DIRECTED BY A SERGEANT TO TAKE AN EMOTIONALLY DISTURBED PERSON INTO CUSTODY, WAS DISCOURTEOUS IN THAT HE STATED IN SUM AND SUBSTANCE TO SAID SERGEANT: HE'S NOT VIOLENT

YOU MADE HIM VIOLENT; THIS IS ANTI-CRIME'S NOT OURS; AND THE CITY IS FULL OF E.D.P.'S AND A UF-250 SHOULD BE PREPARED INSTEAD.

- 3. MOS KAUFMAN ASSIGNED TO THE 17 PRECINCT AT THE TIME, DATE, AND LOCATION FAILED TO PROPERLY PREPARE AN AIDED REPORT WORKSHEET IN THAT HE INCORRECTLY NOTED ON AN AIDED REPORT WORKSHEET THAT AN AIDED PERSON, IDENTITY KNOWN TO THE DEPARTMENT, WAS TREATED AND RELEASED AT BELLEVUE HOSPITAL WHEN IN FACT SAID AIDED PERSON WAS NOT TREATED AND RELEASED BUT WAS ADMITTED TO SAID HOSPITAL.
- 4. MOS KAUFMAN ASSIGNED TO THE 17 PRECINCT AT THE TIME, DATE, AND LOCATION FAILED TO OBTAIN THE NAME, ADDRESS AND TELEPHONE NUMBER OF A RELATIVE OR FRIEND OF AN AIDED PERSON, IDENTITY KNOWN TO THE DEPARTMENT,

CASE STATUS: CLOSED ON 08/03/2007

ACTION TAKEN: LOSS OF TWENTY- FIVE (25) VACATION DAYS.

Disclosure #4:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 09/22/2006, AGAINST MOS KAUFMAN: ALLEGATION:

DEPARTMENT RULES/ PROCEDURES.

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

Disclosure #5:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION, DATED 03/15/2017, AGAINST MOS KAUFMAN: ALLEGATION:

1. DEPARTMENT RULES/ PROCEDURES

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

Disclosure #6:

MOS KAUFMAN PLED GUILTY TO THE FOLLOWING NYPD DEPARTMENTAL CHARGES AND SPECIFICATIONS, DATED 10/06/2017:

- 1. MOS KAUFMAN, WHILE ASSIGNED TO TRANSIT DISTRICT 33, ON OR ABOUT FEBRUARY 26, 2017, UTILIZED A PERSONAL ELECTRONIC DEVICE TO RECORD A PERSON KNOWN TO THE DEPARTMENT, UNLAWFLLY GAINING ENTRY INTO THE L TRAIN LINE OF THE NEW YORK CITY TRANSIT SYSTEM AND ALSO RECORDED HIS POLICE ENCOUNTER WITH THIS PERSON, FOLLOWING THE UNLAWFUL ENTRY IN VIOLATION OF THE PATROL GUIDE.
- MOS KAUFMAN, WHILE ASSIGNED TO TRANSIT DISTRICT 33, ON OR ABOUT FEBRUARY 26, 2017, UTILIZED
 A PERSONAL ELECTRONIC DEVICE TO RECORD A CONVERSATION HE HAD WITH A SERGEANT, REGARDING
 HIS DISPLEASURE THAT A PERSON KNOWN TO THE DEPARMENT WAS NOT CHARGED WITH RESISTING
 ARREST.
- 3. MOS KAUFMAN, WHILE ASSIGNED TO TRANSIT DISTRICT 33, ON OR ABOUT FEBRUARY 27, 2017, UTILIZED A PERSONAL ELECTRONIC DEVICE TO RECORD A CONVERSATION HE HAD WITH A LIEUTENANT, REGARDING HIS DISPLEASURE THAT A PERSON KNOWN TO THE DEPARTMENT WAS NOT CHARGED WITH RESISTING ARREST.
- 4. MOS KAUFMAN, WHILE ASSIGNED TO TRANSIT DISTRICT 33, ON OR ABOUT AND BETWEEN FEBRUARY 26, 2017 AND FEBRUARY 27, 2017, DID FAIL TO PREPARE A PROPERTY CLERK INVOICE WORKSHEET FOR VIDEO AND AUDIO RECORDINGS IN CONNECTION WITH THE ARREST OF A PERSON KNOWN TO THE DEPARTMENT.

5. MOS KAUFMAN, WHILE ASSIGNED TO TRANSIT DISTRICT 33, ON OR ABOUT AND BETWEEN FEBRUARY 26, 2017, DID FAIL TO TURN OVER AUDIO AND VIDEO RECORDINGS IN CONNECTION WITH THE ARREST OF A PERSON KNOWN TO THE DEPARTMENT, TO THE MANHATTAN DISTRICT ATTORNEYS OFFICE.

CASE STATUS: CLOSED ON 08/30/2018

ACTION TAKEN: LOSS OF THIRTY (30) VACATION DAYS.

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 7:

CCRB CASE: 201111327 REPORT DATE: 09/01/2011

> Eric Gonzalez District Attorney Kings County